

MEDICAL EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Patrick D. Braatz (608) 255-0483
August 22, 2001

8:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of July 18, 2001.

Secretary Oscar Herrera

Presentation of proposed stipulation in the matter concerning Steve Morris, III, M.D. by Attorney Steve Gloe.

Presentation of proposed stipulation in the matter concerning Stephen Whittier, M.D. by Attorney Steve Gloe.

Presentation of proposed stipulations that may be signed after mailing of agenda.

Update on Drug Testing Program – LeeAnn Cooper and Mike Berndt.

B. Reports on pending court cases, disciplinary cases and administrative rules.

C. Final adoption of rules relating to prescribing or dispensing schedule II amphetamines or schedule II anorectics.

D. Final adoption of rules relating to USMLE.

E. Review of proposed rule revision relating to unprofessional contact.

Report of Screening Committee.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) – 9:00 A.M.

F. Request for three month stay of suspension– Nicholas Geimer, M.D.

G. Request for unlimited license – Rodrigo R. Itable, M.D. – **9:15 A.M.**

Consulting with Assistant Attorney General Bruce Olson in the matter concerning Dale Buegel, M.D.

H. Deliberation of proposed stipulation – Steve Morris, III, M.D. – Massachusetts – case advisor – Virginia Heinemann.

I. Deliberation of proposed stipulation – Stephen Whittier, M.D. – Greenfield

Deliberation of proposed stipulations that may be signed after mailing of agenda.

J. Deliberation of proposed decision – Linda Miller, RCP – Clinton.

K. Issue complaint.

Discussion regarding disciplinary process – Clark Olsen.

Ratifying licenses and certificates.

Consulting with legal counsel.

Division of Enforcement – meeting with individual board members – **10:00 A.M.**

Division of Enforcement – case status report – **10:15 A.M.**

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

L. Informational items.

Other board business.